# GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE MEETING MINUTES October 10, 2005

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of September 12, 2005 meeting minutes.

ACTION: Mr. Frank DelVecchio motioned to approve the minutes. The motion was seconded by Mr. Alex Annunziato. The motion passed.

## 3. Contingency Report

Mr. Jorge Chartrand, Acting Director of the Capital Improvement Projects (CIP) Office, informed the Committee that no new change orders or Additional Services were approved since the last report.

#### 4. Discussion Items

# (A) Renewal and Replacement Evaluation Interim Report

A discussion was held regarding the Renewal and Replacement Evaluation Interim Report. Ms. Deede Weithorn reminded the Committee that the fund had been established in the prior fiscal year, and that a series of projects were identified to use the funding. A report provided by Public Works was summarized and discussed. She also stated the importance of maintaining the City's infrastructure as a means to preserving GO Bond dollars and possibly eliminate future GO Bond needs.

## 5. Recommendation to the City Commission

### (A) South Pointe Park A/E Agreement Amendment

Mr. Chartrand presented an item to the Committee regarding the South Pointe Park A/E Agreement Amendment. Originally the Agreement between the City and Hargreaves was for Hargreaves to complete only the planning portion of the park. This amendment is for Hargreaves to provide both the design and construction management services for the amount of \$1,322,373.

Mr. DelVecchio asked if management consultant services were required. The Administration stated that the Capital Improvement Projects Office would provide all management services. Mr. DelVecchio asked if The Related Group had to also accept this consultant. The Administration stated that it was not necessary and that both Hargreaves and Related Group would be working together.

Mr. DelVecchio asked if there were any changes to the Basis of Design Report (BODR). The Administration stated that there were no changes.

Mr. DelVecchio asked if the meeting of the Design Review Board had been rescheduled wherein the design of the park would be discussed. The Administration stated that it was rescheduled for October 18, 2005.

Mr. DelVecchio asked about the restoration of the pier in design. He wanted to know if this component of the project would be included. The Administration stated that this would be dealt with separately. Public Works will handle the scope and coordinate with Hargreaves.

Ms. Joy Malakoff asked what cost components made up the \$14 million in the budget. Ms. Kristin McKew, Capital Projects Administrator of the Capital Improvement Projects Office, stated that the \$14 million was for all project costs, including construction, contingency, Art in Public Places and the CIP Office fee.

A discussion was held regarding the pier and possible issues related to design, permitting and construction.

## 6. Project Status Report

## (A) Fire Station No. 2

Mr. Chartrand stated that the construction of Fire Station No. 2 is moving forward. Another portion of the roof and the 3<sup>rd</sup> floor are being built. Electrical and plumbing services are also being added.

## (B) Fire Station No. 4

Mr. Chartrand informed the Committee that the construction of Fire Station No. 4 was moving forward. The roof had been constructed and interior installation were in progress.

## (C) Normandy Isle Park and Pool

Mr. Chartrand informed the Committee that the park portion of the project was going well. It is within schedule; however, there were some delays due to the rain. The pool portion has some corrective demolition and installations left from the previous contractor that are underway. Documents are being reprocessed through the Building Department. The anticipated completion date is Summer 2006.

Mr. DelVecchio asked when in summer 2006 would the pool portion be completed. Mr. Chartrand stated between May and September. Mr. DelVecchio asked if an estimated completion date could be pinpointed. Mr. Chartrand stated that a completion date could be more accurately pinpointed once the Building Department issues are resolved.

Mr. Frank DelVecchio asked the following questions concerning the Fire Station No. 2, Fire Station No. 4 and Normandy Isle Park and Pool projects. 1.) Does each of the projects have a construction completion date in the contract? 2.) What is the triggering date in which a contractor could be held liable for a delay? 3.) What are the consequences of a delay for the contractor?

Mr. Chartrand stated that a weather delay is not in question. Contracted completion dates will be provided at the next meeting.

#### 7. Informational Items

## A) Updated Calendar of Scheduled Community Meetings

The updated Calendar of Scheduled Community Meetings was presented, but not reviewed during the meeting.

Ms. Weithorn asked about the new format of the agenda. Mr. Chartrand stated that the format was being revised and would be presented at an upcoming meeting.

The Meeting adjourned at approximately 6:20 p.m.

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